

Tipton County Council Meeting

7-19/2016

Present: Jim Powell, Beth Roach, Jim Ashley, Jim Leffler, Denny Henderson, Helen Tragesser, Jennifer Richey

Others Present: Mike Baden, Russell Mink, Sherri Crawford, Linda Winkleman, Lou Ann Millett, Bret Morris, Vicky Boyd, Brent Snow

President Powell opened the meeting with the Pledge of Allegiance.

Highway – Community Crossing INDOT Matching Grant – Bret Morris

Highway Supervisor Morris reported that the pavement assessment of all county roads and the asset management plan had been completed and submitted to LTAP at Purdue University for review and transmittal to INDOT. They will submit the application for the INDOT Community Crossings matching grant by the July 29, 2016 deadline. The Highway Department will determine the project(s) submitted for consideration. One of the suggested projects is a stretch of CR525N from Sharpsville town limits to CR300W. Others will be added to the list if sufficient funding is available.

Motion by Councilman Leffler to allow the President of the Council to sign a letter of support for the Community Crossings project up to \$500,000. Second by Councilwoman Richey.

Motion dies on a vote of 2 FOR and 4 AGAINST.

Motion by Councilman Henderson to allow the President of the Council to sign a letter of support for the Community Crossings project up to \$462,000. Second by Councilman Ashley. Motion carries with unanimous vote.

Moisture Management – Russell Mink

Russell Mink addressed causes of the increasing problem with moisture infiltration of the Courthouse. He reported that the conductor heads are leaking and must be opened up and lined. The mortar joints are failing and the sealant joints around the windows are failing. He suggested bidding on each side of the building separately. Work could take six to eight months. Every mortar joint needs to be ground out to $\frac{3}{4}$ " depth to solid substrate. Cost is \$75,000 to manage and oversee the project and \$1 Million for the project. Financing would be by local bank loan and paid off quickly.

Public Hearing for Additional Appropriations – Resolution CC2016-13

President Powell opened the public hearing for Additional Appropriations.

ADDITIONAL APPROPRIATION RESOLUTION CC2016-13

Whereas, It has been determined that it is now necessary to appropriate more money than was appropriated in the annual budget; now, therefore:

Sec. 1. Be it resolved by the County Council of Tipton County, Tipton, Indiana; that for the expenses of the taxing units listed below; the following additional sums of money are hereby appropriated out of the funds named and for the purposes specified, subject to laws governing the same:

Fund Name:	Requested	Approved
Major Budget Classification:	Amount	
1000 General 0068 Commissioners		
38400 Exam of Records	\$9,000.00	\$9,000.00
Total for Fund	\$9,000.00	\$9,000.00
9200 CAGIT Special Legislation-Justice Center		
31100 Outside Professional Services	\$75,000.00	\$75,000.00
Total for 30000 Other Services & Charges	\$75,000.00	\$75,000.00
Total for Fund	\$75,000.00	\$75,000.00

Adopted and dated this 19th day of July, 2016

TIPTON COUNTY COUNCIL

James L. Powell, President

Dennis Henderson, Vice President

Helen Tragesser

James F. Leffler

Beth Roach

James D. Ashley

Attest:

Jennifer Richey

Gregg A. Townsend, Secretary and County Auditor

Motion by Councilman Ashley to close public hearing. Second by Councilman Henderson. Motion carries.

Motion by Councilman Leffler to approve Resolution CC2016-13. Second by Councilwoman Roach.

Motion carries.

Transfers – Resolution CC2016-12

RESOLUTION # CC2016 - 12

A RESOLUTION AUTHORIZING TRANSFER OF FUNDS.

one appropriation category to another or from one personal services line to another;

NOW THEREFORE, BE IT RESOLVED, by the Tipton County Council, Tipton, Indiana, the following transfers are allowed:

<u>FUND-DEPARTMENT</u>	<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
CAGIT-Commissioners	Unemployment 1109.17500.000.0068	Earned Employee Benefits 1109.17000.000.0068	\$478.52
TOTAL			\$478.52

Approved this 19th day of July, 2016

TIPTON COUNTY COUNCIL

James L Powell, President

Dennis Henderson, Vice-President

James D. Ashley, member

James F. Leffler, member

Beth Roach, member

Jennifer Richey, member

Helen Tragesser, member
Attest:

Gregg A. Townsend, Tipton County Auditor

Motion by Councilman Henderson to approve Resolution CC2016-12. Second by Councilman Ashley.

Motion carries.

Minutes for June 21, 2016

Motion by Councilwoman Roach to approve minutes for June 21, 2016 as presented. Second by Councilman Leffler. Motion carries.

Department Budget Meetings

Meetings with Department Heads to discuss their 2017 Budget requests will be held on August 30 and 31, 2016, starting at 8am. The Auditor's Office will prepare the schedule.

Councilwoman Roach requested a transfer within the Council's current budget of \$250 from Travel, Conference, and Registration to Office Supplies to provide new binders for the 2017 Budget.

Public Comment – None

Jail Project Comments

Councilwoman Tragesser thanked Commissioner VanBibber and Councilman Powell for their many hours of work on the Jail project. She said that she had received many calls opposed to the proposed jail location. There had also been an appeal of the BZA decision. She suggested that the council not lose any more time and look at the jail committee's recommended current jail site.

Motion by Councilman Ashley to adjourn the meeting. Second by Councilwoman Richey.

Motion carries.

These minutes are approved this 16th day of August, 2016.

James L. Powell, President

Dennis Henderson, Vice President

Beth Roach, member

James F. Leffler, member

James D. Ashley, member

Helen Tragesser, member

Jennifer Richey, member

Attest:

Gregg A. Townsend, Tipton County Auditor
Secretary to the Tipton County Council

Respectfully submitted by Gregg A. Townsend